



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
MOUNTAIN VIEW PARK AND COMMUNITY CENTER
8625 E. MOUNTAIN VIEW ROAD
SCOTTSDALE, AZ
WEDNESDAY, FEBRUARY 6, 2013**

SUMMARY MINUTES

- PRESENT:** Jeanne Alspaugh, Chair
David Brown, Commissioner
Virginia Harris, Commissioner
Stan Koczka, Commissioner
Michael Seiden, Commissioner
- ABSENT:** Harry Schlegelmilch, Vice-Chair
Anne Wurth, Commissioner
- STAFF:** Jan Cameron, Parks, Recreation and Human Services Director
Tim Barnard, Parks and Recreation Manager
Terry Erickson, Parks and Recreation Manager
Hugh McGill, LPC Parks and Recreation Manager
Reed Pryor, Parks and Recreation Manager
Michael Ruggiero, Technology Specialist
Susan Conklu, Transportation Manager
- GUESTS:** Joe Engbrocks, Bechtel Communications, Inc.
Michael Barney, Boy Scout

Call to Order

Chair Alspaugh called the meeting of the Parks and Recreation Commission to order at 5:00 p.m.

Roll Call

A formal roll call noted the presence of a quorum.

Public Comment

No members of the public wished to comment.

Moment of Silence

The Commission observed a moment of silence.

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to www.scottsdaleaz.gov, click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

1. Approval of the Minutes

- a) Regular Meeting: January 16, 2013

COMMISSIONER KOCZKA MOVED TO APPROVE THE MINUTES OF THE JANUARY 16, 2013, REGULAR MEETING AS PRESENTED. COMMISSIONER HARRIS SECONDED. THE MOTION CARRIED BY A VOTE OF FIVE (5) TO ZERO (0). VICE-CHAIR SCHLEGELMILCH AND COMMISSIONER WURTH WERE ABSENT.

2. Proposed Cell Tower Location Change at Club SAR Update

Tim Barnard, Parks and Recreation Manager, explained that Bechtel Communications changed the proposed location of a cell tower at the Club SAR Fitness Center in response to citizen concerns that arose after the Commission had approved the project in May of 2012. Joe Engbrocks of Bechtel Communications, Inc. described the new site. He emphasized that the co-locatable tower would have no impact on park operations and would meet all City requirements. Staff held a public hearing to update citizens on the change and solicit feedback. The San Francisco Giants have also been apprised of the situation.

Commissioners asked questions and submitted comments. Commissioner Koczka indicated his disapproval of the faux pine aesthetics.

COMMISSIONER SEIDEN MOVED TO APPROVE THE PROPOSED RELOCATION OF THE CELL TOWER INSTALLATION AT CLUB SAR FITNESS CENTER AS PRESENTED. COMMISSIONER BROWN SECONDED. THE MOTION CARRIED BY A VOTE OF FOUR (4) TO ONE (1), WITH COMMISSIONER KOCZKA DISSENTING. VICE-CHAIR SCHLEGELMILCH AND COMMISSIONER WURTH WERE ABSENT.

3. Multi-Use Path Wayfinding Signage Project Proposed for the Indian Bend Wash

Susan Conklu, Transportation Planner, displayed images of the signage concepts designed to improve wayfinding along the multi-use path system in Indian Bend Wash. The signs would give users a better sense of their location within the greater path network, and explain how to find important destinations and features. Signs would also clarify trail etiquette. Eventually the program could be extended to include paths north of Shea Boulevard. Mr. Barnard noted that GPS locators at key points could potentially be used in the development of a smartphone application.

Commissioners asked questions and submitted comments.

4. Intergovernmental Agreements with Scottsdale Unified School District Update

Tim Barnard, Parks and Recreation Manager, reviewed a set of proposed intergovernmental agreements (IGA) between the City of Scottsdale and the Scottsdale Unified School District for shared use of recreational facilities. These agreements are part of an effort to maximize resources, leverage funding, and avoid duplication of effort. The City regularly reviews agreement terms and operations and maintenance requirements to identify any potential efficiencies. As IGAs come up for renewal, they are revised to conform to the foreseeable financial realities.

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Commissioners asked questions and submitted comments.

5. Commissioner Reports

Commissioner Koczka discussed maintenance of the City's roses, tickets for Cactus League games at Scottsdale Stadium, and the new clubhouse at McDowell Mountain Ranch Golf Course. The Commissioners discussed their group tour of the Tournament Players Club, and remarked on the level of coordination necessary to prepare for the Phoenix Open. Commissioner Seiden noted long lines for train rides at Holiday Lights. Chair Alspaugh commented on Western Wear Wednesday and the upcoming 40th Anniversary of the McCormick Ranch Property Owners Association.

6. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks, Recreation and Human Services Director, reported that a joint work study session between the Bond Task Force and City Council is planned for February 12. She reviewed the list of Parks and Recreation questions that have been reprioritized since the last Commission meeting. The Commission discussed the nature of the Neighborhood Outreach Access to Health (NOAH) clinic that Scottsdale Healthcare proposes at the Paiute Center. Chair Alspaugh encouraged Commissioners to attend the February 12 work study session and advocate for the bond program. She suggested a February 15 Commission meeting to discuss the outcome of the City Council session.

Ms. Cameron reported that the City of Scottsdale will receive a \$554,000 refund from the State of Arizona for sales taxes improperly charged for the consumption of water for governmental activities. The San Francisco Giants have invited the Commissioners to view the World Series Trophy on February 22 and February 24. Cactus League 2013 in Scottsdale runs from February 23 to March 26. The Parada del Sol and Rodeo is on February 9. The Paws in the Park Sniff and Stroll Walk will be held on February 23.

Former City employee Don Logan will be the featured speaker in *Targeted Delivery, Destination Scottsdale* on February 7. Public hearings are scheduled for February 23 and 28 to discuss the controlled access monitoring system at McDowell Mountain Ranch Park and Aquatic Center.

7. Public Comment

There were no public comments.

Adjournment

With no further business to discuss, and no need for an executive session, the meeting adjourned at 6:22 p.m.

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